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County of Los Angeles CHIEF EXECUTIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION
LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

March 6, 2008

To: Supervisor Yvonne B. Burke, Chair
Supervisor Gloria Molina
Supervisor Zev Yaroslavsky
Supervisor Don Knabe
Supervisor Michael D. Antonovich

From: William T Fujioka
Chief Executive Officer

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

MARINA AFFORDABLE HOUSING UPDATE

This provides a status report on a motion by Supervisor Molina approved on February 6, 2008, which directed this office and County Counsel to report back in 30 days with the following:

- A revised Affordable Housing Policy (Policy) reflecting a 15% inclusionary housing goal allocating 1/3 each to very low, low and moderate income units and various other changes.
- A modified Affordable Housing Policy environmental document.
- A negotiated Settlement Agreement with the marina housing advocates.

On February 11, 2008, a revised Policy was sent to the housing advocates for review. A meeting to review the policy and discuss the Settlement Agreement was held on February 27, 2008. Conceptual agreement was reached on all but one issue and County Counsel is drafting a document reflecting that agreement. A follow up meeting has been scheduled, based on the housing advocate's attorney's availability, for March 24, 2008.

A contract amendment for the environmental consultant has been processed and work has started on the modified Negative Declaration. A draft of the changes has been received and is under review.

Each Supervisor
March 6, 2008
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The Board motion also directed staff to prepare an Affordable Housing implementation handbook. The environmental consultant will prepare this document with input from the Marina del Rey lessees and housing advocates. A scope of work for this effort is nearly final and will be processed as an amendment to the environmental consultant's contract.

Supervisor Knabe included in the February 6, 2008, motion the direction that negotiations with the affected lessees should be completed within 45 days of the revised Policy's approval by the Board. The lease negotiation team has completed the first iteration of the revised rent credits but need to reach final agreement with the housing advocates on the specific Policy provisions which determine the allocation of units among the three income categories before releasing the revised credit numbers.

If you have any questions, please let me know or your staff can call John Edmisten at (213) 974-7365.

WTF:DL
JSE:mc

c: Executive Officer, Board of Supervisors
County Counsel
Department of Beaches and Harbors
Community Development Commission



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WILLIAM T FUJIOKA
Chief Executive Officer

April 28, 2008

To: Supervisor Yvonne B. Burke, Chair
Supervisor Gloria Molina
Supervisor Zev Yaroslavsky
Supervisor Don Knabe
Supervisor Michael D. Antonovich

From: William T Fujioka
Chief Executive Officer

A handwritten signature in black ink, appearing to be "W. T. Fujioka", is written over the printed name and title.

Board of Supervisors
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MARINA AFFORDABLE HOUSING UPDATE

This provides a further status report on a motion by Supervisor Molina approved on February 6, 2008, which directed this office and County Counsel to report back in 30 days with the following:

- A revised Affordable Housing Policy (Policy) reflecting a 15% inclusionary housing goal allocating 1/3 each to very low, low and moderate income units and various other changes.
- A modified Affordable Housing Policy environmental document.
- A negotiated Settlement Agreement with the Marina housing advocates.

Revised Policy and Settlement Agreement

We met with the housing advocates on March 24, 2008, and April 8, 2008, and believe that we have reached agreement on the Policy changes and the wording of the Settlement Agreement. Subsequently, we met separately with Community Development Commission (CDC) staff on April 15, 2008. CDC will play a major role in the implementation of the affordable housing process.

Based on the discussions with the housing advocates and CDC, a second draft of the revised Policy and Settlement Agreement documents has been prepared by County Counsel. These drafts are currently being reviewed by CDC and are expected to be sent to the advocates early this week.

Environmental Document and Handbook

A contract amendment for the environmental consultant has been executed and work has proceeded on the revisions to the Negative Declaration. These revisions will be completed when the revised wording of the Policy has been finalized with the housing advocates.

The Board motion also called for the preparation of an Affordable Housing implementation handbook. This scope of work has been added to the environmental consultant's contract and will be prepared with input from the Marina lessees and the housing advocates.

Supervisor Knabe included in the February 6, 2008, motion the direction that negotiations with the affected lessees should be completed within 45 days of the revised Policy's approval by the Board. Revised rent credit calculations were sent to the four lessees affected by the revised Policy in late March 2008 and we have received concurrence from two of the lessees and are awaiting a response from the remaining two.

If you have any questions about this update, please let me know, or your staff may contact John Edmisten at (213) 974-7365.

WTF:DL
JSE:mc

- c. Executive Office, Board of Supervisors
County Counsel
Department of Beaches and Harbors
Community Development Commission



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Kenneth Hahn Hall of Administration
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July 18, 2008

To: Supervisor Yvonne B. Burke, Chair
Supervisor Gloria Molina
Supervisor Zev Yaroslavsky
Supervisor Don Knabe
Supervisor Michael D. Antonovich

From: William T Fujioka
Chief Executive Officer

MARINA AFFORDABLE HOUSING UPDATE

This provides a further status report on a motion by Supervisor Molina approved on February 6, 2008, which directed this office and County Counsel to report back in 30 days with the following:

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- A negotiated Settlement Agreement with the Marina housing advocates.

Revised Policy and Settlement Agreement

We have met several times with the housing advocates since February and believe that we have reached agreement on the Policy changes. A final draft was sent out today which should be acceptable to the advocates. A final draft of a Settlement Agreement was also sent to the advocates. We have given the advocates two weeks to submit any necessary comments.

"To Enrich Lives Through Effective And Caring Service"

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Intra-County Correspondence Sent Electronically Only**

Each Supervisor
July 18, 2008
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Environmental Document and Handbook

We anticipate bringing the revised Policy and Environmental Document to the Board in August 2008. Work on the Handbook has been delayed pending final resolution of the Policy with the housing advocates but should begin in the very near future.

If you have any questions about this update, please let me know, or your staff may contact John Edmisten at (213) 974-7365.

WTF:DL
JSE:mc

c: Executive Officer, Board of Supervisors
 County Counsel
 Department of Beaches and Harbors
 Community Development Commission